

**CENTRAL
LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**October 8, 2015
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
October 8, 2015 at 5:30 pm

I. Call to Order

**II. Read and Approve October 2015 Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

September 2015 Minutes **H1**

IV. District Reports

1. ED Monthly Report **H2, 2a**
2. Financial Report – August, 2015 **(Vote) H3, 3a**

V. Policy Reviews

Executive Limitations:

1. II. C. Treatment of Staff – to be reviewed by Egan **(Vote) H4**

Board – ED Linkage Review:

1. Accountability of the ED – to be reviewed and report presented by Clarence **(Vote) H5**
2. Delegation of the ED– to be reviewed and report presented by Roseada **(Vote) H6**

VI. Board Business

1. Board Development/Training Topic
 - Visual Presentation of where services are provided **H7**
2. Resignation of Tommy Davis

VII. Unfinished Business

1. Financial Condition and Activities - External – Legislative Audit **H8**
2. Governance Manual Confirmation and Agreement (signature page)
3. Verify Conflict of Interest Disclosure (signed statement)
4. Bylaws review in regards to conflict of interest/contract proposals – Sondra Redmon **(Vote)**

VIII. Next Month

Executive Limitations:

- II. A. Global Executive Constraint
- II. I. Communication with and Support to the Board

Board – ED Linkage Review:

- IV. E. Monitoring ED Performance

IX. Questions/Comments As Solicited

X. Executive Session

XI. Announcements

Next meeting is November 12th.

XII. Adjourn (Vote)